Eastham Conservation Commission

2500 State Highway Eastham, MA. 02642 (508)-240-5900



AGENDA Conservation Commission Executive Meeting 11:00 A.M. Wednesday, June 22, 2022 Earle Mountain Room Eastham Town Hall 2500 State Highway Eastham, MA 02642 REMOTE PARTICIPATION ONLY

(See Conservation Commission Website for Details)

The Eastham Conservation Commission will hold a public meeting on Wednesday, June 22, 2022 at 11:00 AM pursuant to Massachusetts General Law (*MGL) Ch. 30A, Sections 18-25 (Open Meeting Law), MGL Ch. 131, Section 40 (Wetlands Protection Act) and Ch. 155 of the Code of the Town of Eastham (Eastham Wetlands Protection Bylaw), in order to consider the following:

Commissioners Present: Sheila Filipowski, Karen Strauss, Janet Benjamins, Thomas Durkin, Charles Wagner.

Agent Present: Keith Johnson

Also Present: Alex Weisheit

11:10 AM: Meeting opened by Sheila Filipowski and executed roll call.

Benjamins – YEA Durkin – YEA Strauss - YEA Wagner - YEA Filipowski –YEA

PUBLIC HEARING

1. Opening Statements

The Conservation Chair made an opening statement.

2. Closing of Public Hearing

The Conservation Chair requested a motion to close the public hearing and go into executive session.

Karen Strauss MOVED to enter Executive Session. Thomas Durkin SECONDED, ALL IN FAVOR.

Benjamins – YEA Durkin – YEA Strauss - YEA Wagner - YEA Filipowski –YEA

EXECUTIVE SESSION

3. Executive Session pursuant to G.L. c.30A, §21(a)(3) to discuss strategy with respect to litigation concerning Sanders v. Eastham Conservation Commission, Barnstable Superior Court C.A No. 2272CV00003, votes may be taken.

The Conservation Commissioners discussed litigation concerning Sanders vs. Eastham Conservation Commission with Alex Weisheit.

The Conservation Chair requested a motion to adjourn.

Karen Strauss MOVED to adjourn. Janet Benjamins SECONDED, ALL IN FAVOR.

Benjamins – YEA Durkin – YEA Strauss - YEA Wagner - YEA Filipowski –YEA

Amy Blakesley

Karen Strauss, Chairman Conservation Commission